



**PASUPATI
SPINNING
& WEAVING
MILLS LTD.**

CORP. OFFICE : 127-128, 1st FLOOR, TRIBHUVAN COMPLEX, ISHWAR NAGAR,
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CIN - L74900HR1979PLC009789

Date:-28.11.2020

**The Secretary
The Stock Exchange, Mumbai,
P.J.Tower, Dalal Street,
Mumbai-400001**

Sub: Intimation of proposed meeting of Board of Directors

**Ref: Scrip Code: 503092
Scrip Id : PASUSPG**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 a Meeting of Board of Directors of the company has been scheduled to be held on Saturday, 5th day of December, 2020 at 04.00 P.M , inter alia, to consider and approve:

1. To take note of resignation of Mr. Abhinav Tyagi, Company Secretary and Compliance Officer;
2. To consider and approve appointment of Ms. Deepika Bangia as Company Secretary and Compliance Officer;
3. To consider and approve the Notice of 40th Annual General Meeting, Board's Report for the financial year 2019-20 and to fix the AGM date, Book closure & Record date and cut-off date for the purpose of reckoning the name of members who are entitled to vote at Annual General Meeting; and
4. Any other agenda items.

Kindly take the same in your records.

Thanking You

Yours Faithfully

For Pasupati Spinning And Weaving Mills Limited

**RAMESH KUMAR JAIN
CHAIRMAN & MANAGING DIRECTOR**